City of Valentine Regular Council Meeting City Library Meeting Room Thursday, September 14, 2017 7:00 p.m.

AGENDA

Pledge of Allegiance

Notice of meeting was given according to law. A copy of the open meetings act is posted on the back wall of the meeting room.

1. Meeting called to order

Consent Agenda

- * All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda
- 2. *Review of various board minutes:
 - a) Regular Library Board meeting minutes of August 25, 2017
 - b) Airport Advisory Board meeting minutes of August 9 2017
 - c) Board of Adjustment meeting minutes of August 17, 2017
- 3. *Approval of the following City Council meeting minutes:a) Regular Meeting of August 10, 2017
- 4. *Review of the July, 2017 Financial Reports
- 5. *Approval of the August, 2017 Receipt Reports.
- 6. *Approval of the August, 2017 Claims & Payroll
- 7:00 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing will be held to receive comments on the City of Valentine proposed **2017-2018** fiscal year budget
- 7:00 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing will be held to receive comments in setting the final tax request for fiscal year **2017-2018**
- REVIEW/DISCUSSION/ACTION: Request by The Corner Pub, Kaleb Bacon, to close 2nd Street between Main Street and Hall Street on September 23, 2017 from 12 p.m. to 2 a.m. for street dance beer garden fund raiser
- 8. REVIEW/DISCUSSION/ACTION: Request by The Bull Market to change liquor license to add back indoor area approx. 20' X 50'
- REVIEW/DISCUSSION/ACTION: Passage of Ordinance No. 2017-2207M, an Ordinance of the City of Valentine, Cherry County, Nebraska, to adopt the budget statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2017 through September 30, 2018
- 10. REVIEW/DISCUSSION/ACTION: Passage of Resolution No. 0914171 setting the property tax request for fiscal year 2017-2018 in the amount of \$433,319.84
- REVIEW/DISCUSSION/ACTION: Passage of Resolution No. 0914172 increasing the budgeted restricted funds for Fiscal Year 2017-2018 by an additional one percent (1%) as provided by Neb. Rev. Stat 13-519
- REVIEW/DISCUSSION/ACTION: Preliminary plat of survey of B.E.L.F. Subdivision, Lots 1-5 requested by Niobrara Valley Consultants and Board of Educational Lands and Funds
- 13. REVIEW/DISCUSSION/ACTION: Request by BOLO Beer for change to liquor license to include a beer garden

- 14. REVIEW/DISCUSSION/ACTION: Ordinance No. 2017-2202M AN ORDINANCE GRANTING A FRANCHISE TO THREE RIVER DIGITAL, LLC TO CONSTRUCT AND MAINTAIN A CABLE COMMUNICATIONS SYSTEM IN THE CITY OF VALENTINE; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; PROVIDING FOR THE REGULATION AND USE OF THE SYSTEM; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISIONS
- 15. REVIEW/DISCUSSION/ACTION: Resolution No. 0914173 in support of getting Nebraska television channels on the cable system and moving Valentine to the Nebraska DMA
- 16. REVIEW/DISCUSSION/ACTION: Ordinance No. 2017-2205M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING CHAPTER 92, OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, ORDINANCE NO. 2016-2200M, BY PROVIDING FOR THE ADDITION OF SECTION 92.26 TO THE VALENTINE MUNCIPAL CODE; PROVIDING THE FIRE CHIEF TO PROHIBIT OUTDOOR FIREPLACES, DISCHARGE AND/OR SALE OF SPECIFIC FIREWORKS WHEN A FIRE EMERGENCY; TO PROVIDE THE PROCEDURE FOR SUCH PROHIBITION
- 17. REVIEW/DISCUSSION/ACTION: Ordinance No. 2017-2206M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING CHAPTER 71, OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, ORDINANCE NO. 2016-2200M, BY PROVIDING FOR THE ADDITION OF SECTION 71.08 TO THE VALENTINE MUNCIPAL CODE; TO ALLOW THE OPERATION OF GOLF CAR VEHICLES WITHIN THE CORPORATE LIMITS UNDER CERTAIN CIRCUMSTANCES; TO IMPOSE RESTRICTIONS OF THE USE OF GOLF CAR VEHICLES; TO ESTABLISH PENALTIES FOR VIOLATION
- 18. REVIEW/DISCUSSION/ACTION: Ordinance No. 2017-2208M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 152, SECTION 152.024 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY ADDING SECTION 152.024 TO PROVIDE FOR CONCURRENT PLATS FOR MINOR SUBDIVISIONS UNDER CERTAIN CIRCUMSTANCES
- 19. REVIEW/DISCUSSION/ACTION: Ordinance No. 2017-2209M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 152, SECTION 152.023 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY AMENDING SECTION 152.023 TO PROVIDE FOR ADMINISTRATIVE PLATS UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR PROCEDURE FOR DOING THE SAME; PROVIDING WHEN A SURVEY IS NECESSARY; PROVIDING FOR APPROVAL OR DENIAL BY THE CITY MANAGER; PROVIDING FOR PAYMENT OF FEES
- 20. REVIEW/DISCUSSION/ACTION: Ordinance No. 2017-2210M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 130, SECTION 130.09 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY ADDING SECTION 130.09 TO PROVIDE FOR BAN OF ANIMALS AT FREDERICK PEAK GOLF CLUB
- 21. REVIEW/DISCUSSION/ACTION: Ordinance No. 2017-2211M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 130, SECTION 130.10 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY ADDING SECTION 130.10 TO PROVIDE FOR BAN OF CERTAIN VEHICLES AT FREDERICK PEAK GOLF CLUB
- 22. REVIEW/DISCUSSION/ACTION: Reappoint Greg Gass, Wally Balliet and Delbert Kudrna to the Board of Adjustment for a three year term
- 23. REVIEW/DISCUSSION/ACTION: Approve fire department roster
- 24. REVIEW/DISCUSSION/ACTION: Approval of work write-ups for two housing rehabilitation grant recipients

ADJOURNMENT